



**Faculty Senate Minutes February 2006**  
**February 9, 2006**  
**Room A2052, 4:00 PM – 5:30 PM**

<b>Officers</b>	<b>Basic Science Senators</b>	<b>Clinical Science Senators</b>	<b>GSN Senators</b>
<b>X</b> Denes Agoston, President (APG)	<b>X</b> Dechang Chen (PMB)	A Steve Durning (MED) (excused)	<b>X</b> Mary. Schroeder
<b>X</b> Paul Hemmer, Past President (MED)	<b>X</b> Steven Craig (MEM)	<b>X</b> William Gilliland (MED)	<b>X</b> Christine Kasper
<b>A</b> Gerald Denton, President Elect (MED) (excused)	<b>X</b> Deborah Girasek (PMB)	<b>X</b> John Gilstad (MED)	
<b>A</b> Diane Padden, Secretary/Treas (GSN) (excused)	<b>X</b> David Grahame (BIO)	A Jeffrey Jackson (MED)	<b>Non-Billeted Faculty Senators</b>
	<b>X</b> Tonie Hooper (PMB)	A Richard Schaefer (SURG)	A Brian Cuneo (MED)
	<b>A</b> David Johanson (PMB) (Excused)	A Jack Tsao (NEURO)	A Joseph Parker (MED)
	<b>X</b> Lisa Schwartz (APG)	<b>X</b> David Welling (SURG)	A Jeffrey Becker (PEDS) (excused)
	<b>X</b> Marcy Grace	A Teodor Brumeanu (MED)	
	VACANT	VACANT	

**NOTE: X=Present; A=Absent**

Agenda Item	Discussion	Action (Voting Decision)
<p>Call to Order: 4:05 PM in A2052 Denes Agoston presiding January minutes available on website</p>	<p>Plea for improved response to email sent out by Denes Agoston to Faculty Senate members. In order to have representative input from the Faculty Senate, members need to reply even if “no opinion” or “not applicable.”</p>	<p>Denes Agoston will specify when response required. Agreed that 3 business days is reasonable time limit for responses.</p>
<p>Compensation/comparability issues per request by Dr. Rice</p>	<p>Dr. Rice has asked for information on civilian compensation packages to include not only base salaries, but also benefits (e.g., tuition waivers for children of faculty, retirement packages, employer matching programs, etc.). . Include information from NIH, FDA, and VA. DoD comparability survey based on college reports to AAMC for 9 month salary without benefits. Timeline for submission of this information to Dr. Rice is 2 weeks.</p>	<p>Denes Agoston will send out draft matrix and ask for help in obtaining information.</p>
<p>Review of membership</p>	<p>Senators missing 3 consecutive meetings or having total of 5 absences per year need review for continued membership. Two senators under review were present and both indicated desire to continue their Faculty Senate membership.</p>	<p>Quorum was noted (14 of 25 voting members present). <u>VOTE</u>: Both senators under review received more than a simple majority vote to continue membership.</p>
<p>Prep for elections</p>	<p>Mary Schroeder reported that there are 11 positions to be filled, not counting officers: 6 basic science, 4 clinical science, 1 non-billeted faculty. Voting logistics to be worked out with Leon Moore. Need list of candidates by April. Clinical science senators currently elected without regard to whether they are billeted or non-billeted faculty. Although the Constitution does not specify that the 9 clinical science senators must be billeted faculty, Senators agreed that every effort should be made to fill these 9 positions with billeted clinical faculty, with non-billeted clinical faculty members filling the allocated position (2) specified in the Constitution (from</p>	<p>Members who will be ending their terms encouraged to recruit others from their department (have them submit biosketches).</p>

	affiliated teaching hospitals within a 50 mile radius of the University). Faculty Senate president alternates between clinical and basic science; this year will need candidate(s) for basic science president elect.	
Faculty Senate vacancies	Email vote took place to fill basic science vacancy.	Neil Grunberg will be invited to join the Faculty Senate as basic science senator.
Review of constitution	Need for review/revision of constitution due to changes in the university (e.g., integration of AFRRI). Changes require faculty assembly vote; therefore, continue under status quo for this year.	Lou Pangaro (original author of constitution) has agreed to work with the constitution committee.
Communications	Faculty Senate does not have updated list of billeted faculty and non-billeted faculty eligible to vote on elections. Denes Agoston is working with civilian human resources, UIS, and security to establish reliable database. Suggestions for advertising senate elections: faculty-wide email, flyers for bulletin boards, video-monitor announcement, notice to Deans and Dept Chairs.	Alicia Alvarez will be able to assist with advertisements.
Carol Johns Medal		No Board of Regents approval needed. Considered a faculty sponsored award.
Committee updates	<p><u>Comparability/Welfare</u>: No report</p> <p><u>Education</u>: No report</p> <p><u>Communication</u> (David Grahame): Faculty Senate website undergoing review (old information removed). Diane Padden to send new files for posting. Working on updating faculty database (lists from Dept Chairs, Bob Williams, Ed Jackson).</p> <p><u>Research</u> (Denes Agoston): Don Roberts and Chris Kasper are co-chairs for Research Day, May 17 and 18. Faculty Senate Research subcommittee offers support and input only. Question of who should sign invitation to keynote speaker.</p> <p><u>Nominations and Elections</u> (Mary Schroeder):</p>	

	Previous agenda item. <u>Constitution and Bylaws</u> : No report.	
Senate website	Denes Agoston asked for feedback on functions, appearance, content, organization. There is an “ask the president” link for issues such as lab renovations, compensation, etc. Website can be used for elections, posting questions for faculty input, committee lists (including purpose, activities, current members, and contact information), comparability data, and answers to questions such as “how can I get more involved as a faculty member?” Discussion of “shared governance” and ways in which the Faculty Senate can advocate for the faculty at large.	
Curriculum issues	Discussion of a number of SOM curriculum issues: ECC off-site review of biochemistry curriculum to take place Feb 13-14; timeline for LCME accreditation; performance on end of 3 <sup>rd</sup> year structured clinical exams; intersession feedback. Dr. Bill Sykora (Assistant Dean for Curriculum Development) is beginning planning for next year.	
Adjournment:		

Respectfully submitted:

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Tonie Hooper  
for Diane Padden, Secretary/Treasurer

Approved/Disapproved:

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Denes Agoston  
President